

CCAS New Study Questions - Latest CCAS Study Guide



What's more, part of that DumpsQuestion CCAS dumps now are free: https://drive.google.com/open?id=1heyL7LKspVktB_Y4MbTbsuer77sx98Pi

Our company has hired the most professional team of experts at all costs to ensure that the content of CCAS guide questions is the most valuable. We also hired the most powerful professionals in the industry. So our quality of the CCAS Exam Braindumps withstands severe tests and is praised by our loyal customers all over the world. At the same time, the content of the CCAS practice engine is compiled to be easily understood by all our customers.

The web-based Certified Cryptoasset Anti-Financial Crime Specialist Examination CCAS practice exam is also compatible with Chrome, Microsoft Edge, Internet Explorer, Firefox, Safari, and Opera. If you want to assess your CCAS Test Preparation without software installation, the CCAS web-based practice exam is ideal for you. And ACAMS offers 365 days updates.

>> CCAS New Study Questions <<

Efficient CCAS New Study Questions - Win Your ACAMS Certificate with Top Score

As is known to all, CCAS practice test simulation plays an important part in the success of exams. By simulation, you can get the hang of the situation of the real exam with the help of our free demo of CCAS exam questions. Just as an old saying goes, knowing the enemy and yourself, you can fight a hundred battles with no danger of defeat. Simulation of our CCAS Training Materials make it possible to have a clear understanding of what your strong points and weak points are and at the same time, you can learn comprehensively about the CCAS exam and pass it easily.

ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none">• AML Foundations for Cryptoasset and Blockchain: This section of the exam measures skills of Anti-Money Laundering (AML) Officers and Crypto Compliance Specialists. It covers foundational knowledge of AML principles tailored to the cryptoasset and blockchain environment, introducing the regulatory landscape, typologies of financial crime, and the evolving risks associated with cryptoassets.
Topic 2	<ul style="list-style-type: none">• Risk Management Programs for Cryptoasset and Blockchain: This section measures expertise of Compliance Managers and Risk Officers in developing and implementing risk management frameworks specifically for the crypto sector. It includes procedures for assessing crypto-related financial crime risks, designing controls, monitoring compliance, and adapting to emerging threats within the cryptoasset ecosystem.

Topic 3	<ul style="list-style-type: none"> • Cryptoasset and Blockchain: This domain targets Blockchain Analysts and Crypto Risk Managers. It focuses on understanding cryptoasset technologies, blockchain fundamentals, and their operational characteristics. Candidates learn about cryptoasset transaction flows, wallets, exchanges, smart contracts, and the challenges these present to financial crime prevention.
---------	--

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q75-Q80):

NEW QUESTION # 75

The "indirect exposure" concept in blockchain analytics means:

- A. Funds held in a cold wallet.
- B. Funds linked via intermediary addresses.
- C. Funds sent to OTC brokers.
- D. Funds directly linked to illicit addresses.

Answer: B

Explanation:

Indirect exposure refers to connections through one or more hops to illicit addresses. This requires robust transaction chain analysis to detect hidden ML/TF risk.

NEW QUESTION # 76

A compliance officer at an exchange who is conducting an annual risk assessment identifies an increased volume of transactions to and from unhosted wallets. Based on Financial Action Task Force guidance, which inherent risk rating would be most appropriate for the compliance officer to assign to such activities?

- A. Negligible
- B. High
- C. Moderate
- D. Low

Answer: B

Explanation:

The Financial Action Task Force (FATF) guidance on Virtual Assets and Virtual Asset Service Providers (VASPs) explicitly highlights that transactions involving unhosted wallets (wallets not held or controlled by a regulated entity) pose a high inherent risk for money laundering and terrorist financing. This is because unhosted wallets are more difficult to monitor and control, lack identifiable customer information, and are often exploited for illicit activities.

The DFSA AML Module, aligned with FATF recommendations, mandates that Relevant Persons incorporate this risk into their business-wide risk assessments. The increased volume of transactions to and from unhosted wallets should therefore be assigned a high inherent risk rating to trigger enhanced controls such as enhanced due diligence (EDD) and transaction monitoring.

Supporting extracts include:

FATF Guidance on Virtual Assets (October 2021) states: "Unhosted wallets or transactions with them represent a high risk of ML/TF due to limited or no access to identifying information." DFSA AML Module (AML/VER25/05-24) Section 4.1 & 6.1 on Risk-Based Approach: mandates firms to assess and rate risks posed by customers and products, explicitly including virtual assets and unhosted wallets as high risk.

COB Module also requires heightened controls and disclosures when dealing with transactions involving unhosted wallets 【AML/VER25/05-24: Sections 4.1, 6.1, COB/VER45/05-24: Sections 6.13, 15.6】 .

Thus, option D (High) is the correct risk rating.

NEW QUESTION # 77

Which is the discipline of risk management related to the risk of algorithms, machine learning, and artificial intelligence within the transaction monitoring and screening software that a virtual asset service provider acquires from a vendor?

- A. IT security risk management

- B. Vendor risk management
- **C. Model risk management**
- D. Operational risk management

Answer: C

Explanation:

Model risk management is the discipline focused on managing risks arising from the use of models, including those based on algorithms, machine learning, and AI in transaction monitoring and screening software.

DFSA and global AML frameworks highlight the need for strong model risk governance to ensure accurate detection and compliance.

NEW QUESTION # 78

An investigations manager at a cryptoasset exchange is developing an AML risk-rating framework for cryptoassets under consideration for support by the exchange. Which criteria is most important for rating the residual AML risk of a particular cryptoasset?

- **A. How the cryptoasset will be monitored for unusual activity**
- B. The number of other exchanges that support the cryptoasset
- C. Whether the blockchain of the asset is public or private
- D. The profitability of the cryptoasset for the exchange's business

Answer: A

Explanation:

The ability to monitor the cryptoasset for unusual activity directly impacts the residual AML risk, as effective monitoring enables detection and prevention of illicit transactions. Even if a blockchain is public or private (A), or the asset is profitable (B), the lack of proper monitoring mechanisms increases risk. The number of exchanges supporting the asset (D) is less significant than monitoring capability.

AML frameworks and DFSA guidance stress that risk mitigation depends heavily on effective transaction monitoring.

NEW QUESTION # 79

The Financial Action Task Force recommends countries require virtual asset service providers to maintain all records of transactions and customer due diligence measures for a minimum of:

- A. 7 years
- B. 6 months
- C. 2 years
- **D. 5 years**

Answer: D

Explanation:

FATF standards specify that Virtual Asset Service Providers (VASPs) must keep records related to transactions and customer due diligence for at least 5 years after the completion of the transaction or end of the business relationship. This retention period facilitates effective AML investigations and regulatory reviews.

DFSA AML Module aligns with this timeframe, reinforcing that comprehensive record retention supports audit trails and compliance verification.

NEW QUESTION # 80

.....

In order to gain the certification quickly, people have bought a lot of study materials, but they also find that these materials don't suitable for them and also cannot help them. If you also don't find the suitable CCAS test guide, we are willing to recommend that you should use our study materials. Because our products will help you solve the problem, it will never let you down if you decide to purchase and practice our CCAS latest question.

Latest CCAS Study Guide: <https://www.dumpsquestion.com/CCAS-exam-dumps-collection.html>

- Exam CCAS PDF ☐ Reliable CCAS Braindumps Questions ☐ CCAS Test Duration ☐ Search for ➡ CCAS ☐ and obtain a free download on ☐ www.pass4test.com ☐ ☐ Reliable CCAS Braindumps Questions
- CCAS Reliable Test Practice ☐ Exam CCAS Simulator ☐ CCAS Exam Vce Free ☐ Search for ☐ CCAS ☐ and download it for free immediately on “ www.pdfvce.com ” ➡ Reliable CCAS Test Materials
- Fantastic ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination New Study Questions - Useful www.pass4test.com Latest CCAS Study Guide ☐ Search for ✓ CCAS ☐ ✓ ☐ and download exam materials for free through 「 www.pass4test.com 」 ☐ Instant CCAS Access
- CCAS Practice Materials: Certified Cryptoasset Anti-Financial Crime Specialist Examination and CCAS Study Guide - Pdfvce ☐ ✓ www.pdfvce.com ☐ ✓ ☐ is best website to obtain ➡ CCAS ☐ for free download ☐ CCAS Book Pdf
- Fantastic ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination New Study Questions - Useful www.vce4dumps.com Latest CCAS Study Guide ☐ Go to website ➡ www.vce4dumps.com ☐ open and search for (CCAS) to download for free ☐ Reliable CCAS Test Materials
- Pass Guaranteed 2026 ACAMS The Best CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination New Study Questions ☐ Download 【 CCAS 】 for free by simply searching on ➡ www.pdfvce.com ☐ ☐ CCAS Exam Vce Free
- CCAS Valid Braindumps Sheet ☐ Latest CCAS Test Simulator ☐ Real CCAS Exam ☐ Easily obtain (CCAS) for free download through ☐ www.testkingpass.com ☐ ☐ Reliable CCAS Test Materials
- Exam CCAS Forum ☐ Exam CCAS Simulator ☐ New CCAS Test Discount ☐ Enter ✓ www.pdfvce.com ☐ ✓ ☐ and search for ➡ CCAS ☐ to download for free 📄 Accurate CCAS Study Material
- CCAS Certification Dump ☐ New CCAS Test Discount ☐ Exam CCAS Forum ☐ Open website { www.troytecdumps.com } and search for (CCAS) for free download ☐ Real CCAS Exam
- CCAS Test Duration ☐ CCAS Test Duration ☐ Instant CCAS Access ☐ Enter ▶ www.pdfvce.com ◀ and search for ▶ CCAS ◀ to download for free ☐ New CCAS Test Pass4sure
- Pass Guaranteed 2026 ACAMS The Best CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination New Study Questions ☐ Open ☼ www.pdfdumps.com ☐ ☼ ☐ and search for ☼ CCAS ☐ ☼ ☐ to download exam materials for free ☐ New CCAS Test Discount
- nevelpxt319020.tdlwiki.com, www.stes.tyc.edu.tw, socialexpresions.com, theobiqu830541.mappywiki.com, nettiepzgl597724.theblogfairly.com, qasimfinur563335.blogdanica.com, adsbookmark.com, extrabookmarking.com, directmysocial.com, umairwlnz578559.theisblog.com, Disposable vapes

P.S. Free 2026 ACAMS CCAS dumps are available on Google Drive shared by DumpsQuestion: https://drive.google.com/open?id=1heyL7LKspVkB_TB_Y4MbTbsuer77sx98Pi